

JAM  
F.# 2019R01707

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK  
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UNITED STATES OF AMERICA

P R O P O S E D   O R D E R

- against -

CR 22-434 (EK)

YURY OREKHOV,  
ARTEM USS,  
SVETLANA KUZURGASHEVA,  
also known as "Lana Neumann,"  
JUAN FERNANDO SERRANO PONCE,  
also known as "Juanfe Serrano,"  
JUAN CARLOS SOTO,  
TIMOFEY TELEGIN and  
SERGEY TULYAKOV,,

Defendants.

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Upon the application of BREON PEACE, United States Attorney for the Eastern District of New York, by Assistant United States Attorney Artie McConnell, for an order unsealing the above-captioned matter in its entirety.

WHEREFORE, it is ordered that the above-captioned matter in its entirety be unsealed.

Dated: Brooklyn, New York  
10/19, 2022

*Vera M. Scanlon*

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HONORABLE VERA M. SCANLON  
UNITED STATES MAGISTRATE JUDGE  
EASTERN DISTRICT OF NEW YORK